

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, September 7, 2010

President Arvid Petersen called the monthly meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Cindy Wilson, Micki O'Connell, George Spadoni, President Arvid Petersen, Tom McGreevy, Peg Pollitt

Trustee absent: Pat Kenny

Also present: Steve Beers, Carola Coccia, Jim Feeney, Megan Feeney, Administrator/Treasurer Kelly Hayden, Rob Ireland, Bruce Jensen, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Joseph McHugh, Sharon and Tom O'Brien, Rick Pappas, Arlene Patek, Margaret Reuland, Village Attorney Dale Thorpe, Bill Turner, Jill Wegner, Carol Whowell, Tom Whowell, Bruce and Kathi Wilkinson

Visitors Heard

Bruce Wilkinson stated that at the request of some of the current Village Board members and other Village residents that he wanted to present information regarding the lawsuit the Village of Fontana settled in September 2009 for the claims filed in July 2008 by Marilyn Galik and M. Bruce and by Kathryn Galik Wilkinson. Bruce Wilkinson stated that he wanted to present to the Village Board information on the circumstances on the settlement which he said cost the Village \$700,000 in costs and fees. Bruce Wilkinson stated that the Village of Fontana Board of Trustees settled the lawsuit and it didn't go to court. President Petersen stated that Bruce Wilkinson could file whatever information he wanted with the Village; however, the item was not on the agenda. Wilson stated that even though the item was not on the agenda that Bruce Wilkinson should present the information at the meeting. Spadoni stated that it would not be proper and if Bruce Wilkinson wanted to present information it should be submitted to the Village. Spadoni stated that the visitors heard portion of the monthly meeting would not be the right venue, especially since the matter is not on the posted agenda. Pollitt stated that she also would like Bruce Wilkinson to present the information even if the item was not on the agenda. Thorpe stated that the item is not on the agenda and it would not fall under the scope of visitor's comments. Thorpe stated that anything that Bruce Wilkinson wants to file can be submitted to the Village and directed to the proper body and/or officials. Bruce Wilkinson stated that questions may come up when reviewing his documents as to whether the Village is comfortable with the legal representation being provided by the Village staff members.

Announcements

1. CDA Monthly Meeting – **Wednesday, September 8, 2010, 7:00 pm**
2. Finance Committee Budget Meetings – **Thursdays, September 9, 16, 23 & 30, 2010, 6:00 pm**
3. Big Foot Lions Club Breakfast Tent/Annual Triathlon – **Saturday, September 11, 2010**
4. 2010 Partisan Primary Election and VOF Referendum – **Tuesday, September 14, 2010, Polls Open 7:00 am to 8:00 pm**
5. Plan Commission Staff Meeting – **Wednesday, September 15, 2010, 1:00 pm**
6. Library Board Meeting – **Wednesday, September 15, 2010, 10:00 am**
7. Park Commission Meeting – **Wednesday, September 15, 2010, 6:00 pm**
8. Annual Fat Tire Bicycle Event and St. Benedict Duathlon of Dreams – **Saturday, September 18, 2010**
9. Protection Committee Meeting – **Monday, September 20, 2010, 5:45 pm**
10. Plan Commission Monthly Meeting – **Monday, September 27, 2010, 5:30 pm**
11. Lakefront Committee Meeting – **Wednesday, September 29, 2010, 4:30 pm**

Approval of Minutes

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the minutes for the meetings held July 26, 2010 and August 2, 2010 as presented, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

The treasurer's report for July 2010 and the current Vendor Report and Payroll Overtime Report were distributed and/or emailed.

Trustee Spadoni/Trustee Pollitt 2nd made a MOTION to acknowledge the receipt of the July 2010 treasurer's report and to place it on file for the audit. The MOTION carried without negative vote.

Approval of Village and Utility Payables

Hayden stated that a \$74.50 fee to the Wisconsin Department of Transportation to register a 2004 Marathon mini-truck purchased for \$600 from the Law Enforcement Equipment 1033 Program is not listed on the payables list that was distributed.

Trustee Spadoni/Trustee Pollitt 2nd made a MOTION to approve the Village and Utility Payables as distributed and the one presented at the meeting, and the MOTION carried without negative vote.

CDA – President Petersen

Wisconsin Department of Revenue Change in Equalized Valuation of TIDs

CDA Chairman Bill Turner stated that the Wisconsin Department of Revenue changed the method in which it calculates the valuation of Tax Increment Financing Districts, and this year's projection for the Fontana TID was reduced by the DOR by \$26,853,700 from \$92,777,500 down to \$65,923,800. Turner stated that the DOR has been unable to provide an explanation on what the prior formula was for determining the valuation of TIDs, and why the determination was made this year by the DOR that it had been overvaluing the Fontana TID in 2007 and 2008, when it was increased by the DOR by \$29,354,000 in 2007 and by \$1,985,000 in 2008. Turner stated that the CDA or its financial advisor, Jim Mann of Ehlers and Associates, don't know why the state overvalued the Fontana TID the previous two years and now it is reducing the number back down to a more realistic figure. Turner stated that in the years other than 2007 and 2008 of the Fontana TID, the Village of Fontana assessor's determination was in line with the valuation increment determined by the state. Turner stated that the CDA Board had been planning based on the higher valuation figures, but will now have to take a much more conservative approach. Turner stated that the current projects being considered by the CDA and the proposal going to referendum on September 14, 2010 are not included in the projections. Turner stated that the CDA will have to reevaluate all of its planned projects. Turner stated that if the CDA does not incur any more expenses, the TID will still end up with a positive balance of \$2,385,000 by the end of its 27-year existence in 2028. Turner stated that the TID is not in trouble, but the board will have to determine what further projects it will move forward with. Turner stated that the conservative projections are based on a 1 percent annual growth estimate for the valuation of the TID, but the annual increase has been about 3 percent. Turner stated that the CDA should still be in a position to pay off what it has undertaken to date; however, there are some issues to resolve, such as the projected years when the TID could have a negative balance and no available cash flow. Turner stated that if the TID is unable to meet its financial obligations it falls the Village of Fontana general fund to repay the outstanding debt. Turner suggested that the Village Board appoint a subcommittee to meet with the CDA to get to the bottom of the issues and come back to the Village Board with a recommendation for future borrowing, project expenses and budget issues. Petersen stated that he would recommend Wilson, Pollitt and McGreevy for the subcommittee, and that he and Hayden will also attend the meetings. Hayden stated that the DOR has confirmed that for now on it will match its increment valuation with the assessor's report. Petersen stated that further information will be presented at future Village Board meetings.

Extension of Lease for 138 Fontana Boulevard

Hayden stated that the initial lease the tenants of 138 Fontana Boulevard signed expires at the end of September. The lease rent was \$500 for September through April of 2009 and \$700 for May through August of 2009. Hayden stated that the tenants, Patricia Doherty and Miles Hughes, would like to renew the lease. Petersen stated that the lease renewal should be tabled until the CDA Board makes a recommendation if it should be renewed and for what terms. Thorpe reviewed the lease and stated

that it switches to a month-by-month term unless another agreement is signed.
Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the item until next month, and the MOTION carried without negative vote.

Lakefront Ownership Progress Review

Turner stated that Attorney Hank Gempeler is on vacation for three weeks and the legal review will not be ready for presentation until October. Turner stated that Gempeler has all the information from the title company as well as additional information submitted by Lou Loenneke, Bruce Jensen and the attorneys representing the Gordy's Group and Jamie and Carol Whowell.

Finance Committee – Trustee Kenny

Working Capital Policy Resolution – Tabled 8/2/10

Spadoni stated that he would like to again table the proposed resolution since Kenny was not able to attend the meeting that night. Pollitt stated that the resolution was recommended last month by the Finance Committee and she does not know why it should be tabled again.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the item, and the MOTION carried on a 5-1 vote, with Trustee Pollitt opposed.

First Banking Center FDIC Possible Bank Closure – Fund Distribution

Hayden stated that the Village has been notified of a potential bank sale of First Banking Center and a possible takeover by the FDIC. Hayden stated that the Village currently has about \$1 million deposited in First Banking Center in a money market account and in a checking account for municipal court and Utility Department funds. Following discussion, the Village Board members were in consensus that it would be best to withdraw all but \$200,000 from First Banking Center Money Market account and deposit the balance in the State of Wisconsin Investment Pool. Hayden stated that she can have funds transferred from the State Pool to the checking account when payments have to be made.

Trustee Pollitt/Trustee McGreevy 2nd made a MOTION to transfer all the Village of Fontana funds deposited in First Banking Center Money Market account but a maximum of \$200,000 to the State of Wisconsin Investment Pool, and the MOTION carried without negative vote.

Approval of Single Audit Contract with Patrick Romenesko

Hayden stated that a single audit will be required this year and next year for the federal grant funds the Village received. The federal government requires an audit if a municipality receives in excess of \$500,000 in federal grant funds. Hayden stated that Patrick Romenesko can complete the audit for \$2,500, which would be allocated from the Utility Budget because the grant funds are for the wastewater treatment facility plant improvement project. The Finance Committee recommended approval of the contract.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the \$2,500 contract with Patrick Romenesko to complete the required single audit of the federal funds as recommended, and the MOTION carried without negative vote.

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

Operator's License Application Filed by Marcus A. Riccio (Gordy's) – Tabled 8/2/10

The applicant withdrew the application.

Operator's License Applications Filed by Michael J. Hepp (Gordy's), Katie A. Nagel (Abbey Resort), David A. Cates (Abbey Marina), Kaitlin C. Rozny and Thomas Connelly (LG Yacht Club), Ashley E. O'Laughlin and John A. O'Laughlin (Abbey Springs Yacht Club), and Gary Fox (Big Foot Country Club)

There were no concerns when the required background checks were completed.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the applications filed for Operator's Licenses by Michael J. Hepp (Gordy's), Katie A. Nagel (Abbey Resort), David A. Cates (Abbey Marina), Kaitlin C. Rozny and Thomas Connelly (LG Yacht Club), Ashley E. O'Laughlin and John A. O'Laughlin (Abbey Springs Yacht Club), and Gary Fox (Big Foot Country Club). The MOTION carried without negative vote.

VOF-VOW Building IGA Amendment

Hayden stated that the Village of Walworth Board of Trustees had not approved the renewed intergovernmental agreement for building inspection services prior to July 6, 2010 when it was approved by the Fontana Village Board. Hayden stated that the Village of Walworth did not inform village staff that the renewed IGA was only reviewed by the Village of Walworth Finance Committee. Hayden stated that the Walworth Village Board reportedly voted at its last monthly meeting to approve the renewed IGA with one amendment. Hayden stated that the Village of Walworth would like the "Hours of Service" provision amended to add that the 27 hours of staffing per month does not include inspection hours.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the amendment to the renewed Intergovernmental Agreement with the Village of Walworth for Building Inspection Services with the amendment to the Hours of Service provision as presented, and the MOTION carried without negative vote.

Fontana Fourth Fest – 2011 Discussion

Hayden stated that a short meeting to debrief after the inaugural event was held in July, but the Village Board directed staff to add the item to the agenda for the Village Board's monthly meeting in September for further discussion. Pollitt stated that she thinks the Village of Fontana lost the mission of government, and Village staff members should be spending their time collecting taxes and providing services, not planning fund-raising events. Pollitt stated that if future events are approved, they should be planned and staffed by civic organizations or clubs, not Village staff members. Pollitt stated that planning an event for the Fourth of July is not a good idea as it adds to an already hectic week in the Village. Pollitt stated that her family decided to move to Fontana because it is a quiet community and there were not festivals and special events held in the parks on the weekends. Wilson stated that the Village does not need any other event in the park on the Fourth of July other than the fireworks display. Wilson stated that there is nowhere for people to park their automobiles in the Village after 10:00 am on the Fourth of July. Wilson stated that the Village should continue to charge admission for the beach until 10:00 pm on the Fourth of July in order to recoup some of its expenses. Wilson stated that if the Village wants to hold a craft fair or similar event, it should be planned for a different day. O'Connell stated that if some organization or club were to run the event instead of the Village, she thinks it would be alright to hold events in the park. Petersen stated that he would like to organize a committee to discuss the issues and come back with a recommendation. Petersen stated that prior to this year's event, village residents have not been able to use Reid Park on the Fourth of July. Petersen stated that visitors arrive in the Village at dawn and the park is completely staked out by mid-morning on the Fourth of July. Spadoni stated that the Lions Club had a very successful weekend, especially with food sales at the inaugural event. Spadoni stated that the idea worked and the Village was able to take control of its park again. Spadoni stated that he received very many positive comments about the event. Spadoni stated that he agrees with Wilson and the Village does need to charge admission at the beach through 10:00 pm on the Fourth of July in order to recoup some of the operating expenses the Village absorbs. Spadoni stated that there is a major parking problem on the Fourth of July that the Village has never addressed and the issues need to be discussed further at the committee level prior to the Village Board making any decisions. Pollitt stated that in a related issue, she would like to ban all camping tents in Village parks. Pollitt stated that tents with sides and doors are not appropriate for the Village parks, which aren't campgrounds. Pollitt stated that the Village Board should also ban grilling in Reid Park and the items should be put on the next Village Board agenda. Petersen stated that the two issues should be directed to the Park Commission first prior to Village Board for consideration.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to refer the proposals to ban all tents with sides and doors from Village parks and to ban grilling in Reid Park to the Park Commission, and the MOTION carried without negative vote.

Beach Season Continuation Beyond Labor Day Weekend

Hayden stated that the Village had an amazing season with total revenue at the municipal beach. Hayden stated that there are beach employees available to work on weekends if the Village Board wants to extend the season beyond the Labor Day weekend. In response to questions, Hayden stated that there would be no lifeguards on duty and people would be swimming at their own risk, and the

beach gate is open during the day even if the beach house is not open.

Trustee Pollitt/Trustee Spadoni 2nd made a MOTION to deny the proposal to extend the beach house season, and the MOTION carried without negative vote.

Pig in the Park Event Report

Hayden stated that the final financial numbers are still being determined; however, the turnout was phenomenal at the third annual event held Saturday, September 4, 2010. Hayden stated that the event grossed an estimated \$11,000 to \$12,000 thanks to the hard work of many volunteers, the Park Commission and event supporters.

Protection Committee – Trustee Pollitt

Approval of \$4,000 DOT Grant for Traffic Equipment

Pollitt stated that the committee recommended approval of the grant, which is part of the “Click It or Ticket” program.

Trustee Pollitt/Trustee McGreevy 2nd made a MOTION to approve the acceptance of a \$4,000 grant from the Department of Transportation, and the MOTION carried without negative vote.

Approval of Office of Justice Assistance Grant for Two Radios

Pollitt stated that the OJA grant is for \$8,000 and it will fund the purchase of two new radios.

Trustee Pollitt/Trustee Spadoni 2nd made a MOTION to approve the acceptance of the \$8,000 grant from the Office of Justice Assistance, and the MOTION carried without negative vote.

Public Works – Trustee McGreevy

Approve Bid for Pottawatommi Drive Reconstruction Contract

Workman stated that the committee recommended approval of the low bid submitted by the Wanasek Corporation. The Wanasek Corporation base bid of \$700,188 was the lowest of the five bids submitted for the project. The high bid of \$1,222,195 was submitted by Odling Construction, Inc. Workman stated that since the approved budget for the project is \$1.2 million there could be additional reconstruction work completed in the intersections. In response to a question from Spadoni, Workman stated that the Wanasek Corporation has done a good job on previous village projects. Workman stated that the initial plans just called for the new pipes to be extended into the intersections, but not for the complete reconstruction of the surface. Workman stated that he will discuss the additional work with the contractor and determine a cost estimate. In response to a question from Thorpe, Workman stated that the contract was bid on a time and material basis. Thorpe stated that he will review the bid and determine if the additional work can be approved as a contract change order. Hayden stated that the Village Board should add to its motion to approve the low bid the authorization to fund the contract cost with general obligation bonding. Pollitt stated that the approval should be subject to review by the Village attorney.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to approve the low bid submitted by the Wanasek Corporation as recommended, and to approve general obligation bonding to fund the project, subject to review by the Village attorney. The MOTION carried without negative vote.

Northshore Lift Station Rehab Proposal

Workman stated that Thorpe reviewed the Northshore Lift Station rehabilitation work proposal and determined the contract has to be put out for bids. Workman stated that in order to complete the bidding process, engineered plans will have to be drafted. Workman stated that the committee recommended approval of the proposal submitted by Ruekert-Mielke to provide the services for an amount not to exceed \$10,500.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the proposal for professional engineering services for the Northshore Lift Station Rehabilitation project submitted by Ruekert-Mielke for an amount not to exceed \$10,500 as recommended, and the MOTION carried without negative vote.

2011 GIS Services Agreement Proposal

Workman stated that Ruekert-Mielke submitted a proposal to renew its hosting contract with the Village for its GIS website for an annual fee of \$4,100. Workman stated that the proposal also includes a recommendation that the Village allocate an additional \$5,000 for upgrades and additional

information layers. Neither of the items are in this year's budget and budget planning for 2011 will commence at a Finance Committee scheduled for Thursday, September 9, 2010. McGreevy stated that the committee recommended approval of the hosting contract and that the additional \$5,000 be considered during the budget planning.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to refer the 2011 GIS Services proposal to the Finance Committee for consideration to be placed in the 2011 budget. The MOTION carried without negative vote.

Kubota Tractor Replacement

Workman stated that the Village was able to sell the Kubota tractor on eBay for \$22,000, and the committee has recommended the purchase of a John Deere tractor to replace it. Workman stated that with the sale of a Bush Hog mower for \$2,235 and of a golf cart for \$1,900, there is \$26,125 available for the purchase of new equipment. Workman stated that with the \$600 purchase of a mini-truck, there would be a remaining surplus of \$935 if the purchase of a John Deere 1445 tractor, cab and snow blower is approved. Workman stated that he received two bids, and the low bid submitted by Mid-State Equipment, Janesville, for the John Deere Tractor is \$15,900, the cab is \$3,275, and the snow blower is \$5,425. The other bid was submitted by Buck Brothers, Inc., Harvard, IL.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to approve the purchase of a John Deere 1445 tractor, cab and snow blower from Mid-State Equipment, Janesville, for a cost not to exceed \$24,600, and the MOTION carried without negative vote.

2010 Project Updates

Workman stated that work on the Timber Ridge Lift Station abandonment project and the Pottawatomie Drive reconstruction project has commenced.

Plan Commission – Trustee Spadoni

Condominium Plat Filed by Stephen Beers, 454 North Lakeshore Drive, for Hawks Woods Condominium Association

The applicant requested that the item be tabled. Letters were submitted by Attorney Robert Leibsle for the applicant and by Attorney William O'Connor for the Geneva Lake Conservancy and distributed as well as placed in the file for the proposal

Trustee Spadoni/Trustee Pollitt 2nd made a MOTION to table the item until the next monthly meeting, and the MOTION carried without negative vote.

Comprehensive Plan Amendment Public Participation Resolution

Spadoni stated that the Plan Commission approved a motion to direct Village staff to initiate the amendment process for the Village of Fontana Comprehensive Master Plan to depict the James and Carol Whowell parcel at W6267 Willow Bend Road in the "Single-Family Residential served by Septic System" classification by changing the color of the parcel from willow to light yellow on the Future Land Use Map exhibit, and to recommend Village Board approval of the Public Participation Plan and the Resolution establishing the public participation procedures for amending the Comprehensive Master Plan as presented.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to initiate the amendment process for the Village of Fontana Comprehensive Master Plan to depict the James and Carol Whowell parcel at W6267 Willow Bend Road in the "Single-Family Residential served by Septic System" classification by changing the color of the parcel from willow to light yellow on the Future Land Use Map exhibit, and to approve Resolution 090710-01, Establishing Public Participation Procedures for Comprehensive Master Plan, as presented. The MOTION carried without negative vote.

Park Commission – Trustee Wilson

Appointment of New Member

Wilson stated that the Park Commission is still seeking suggestions for a replacement member to take the position of Jill Wegner, who recently resigned.

Lakefront and Harbor – Trustee O'Connell

Fontana Beach Recognition Article

An article in a state newspaper named the Village of Fontana municipal beach one of the top five

public beaches in the state.

Ordinance Amendment to Ban Boat Trailer Parking on Public Streets

O'Connell stated that the committee approved a motion to recommend approval of an ordinance to ban the parking of boat trailers on all public streets in the Village to address the congestion and parking problems that have escalated during this past season. O'Connell then made a motion that was seconded by McGreevy to approve the ordinance prohibiting the parking of boat trailers on public streets as recommended by the committee. Wilson stated that she would like to see the proposed ban of boat trailer parking be modified to only include the streets in the downtown area, not all the public streets throughout the village. Wilson stated that neighborhoods by the launch and around the library and businesses need to be addressed. Petersen stated that he agrees with Wilson and specific streets need to be named in the proposed ordinance. Spadoni stated that he agrees that specific streets should be named in the proposed ordinance; however, the suggestions of Thorpe also should be incorporated into the ordinance to make it defensible in municipal court. Thorpe stated in a memo and at the meeting that in order to make the ordinance defensible, language needs to be incorporated that prohibits the parking of automobiles with trailers attached that exceed a defined amount of footage. Hayden stated that Chief Steve Olson also has some concerns with the proposed ordinance as presented and that certain streets have to be named, and others including Lake Street should not be included. Petersen stated that the item should be tabled and referred back to the committee for reconsideration. Following further discussion, O'Connell and McGreevy withdrew the motion on the floor.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the item and to refer it back to the Lakefront and Harbor Committee for reconsideration. The MOTION carried without negative vote.

Proposal to Increase Mooring Lease Fees for 2011

O'Connell stated that the committee approved a motion at its last meeting to recommend a 4 percent increase in the mooring lease fees for motorized and non-motorized ramps, a 6 percent increase for buoys, and a 31 percent increase for pier slips. O'Connell stated that the significant increase for the Village's 30 slips was recommended to bring the rate closer to the current market rate and because there are 168 people currently registered on the waiting list for a slip. Spadoni stated that he does not think it is proper to approve such a significant increase for the slip lease rate and the increase to the fair market value should be phased in over several years.

Trustee O'Connell/Trustee Wilson 2nd made a MOTION to approve Resolution 090710-02 as presented, and the MOTION carried with one negative vote cast by Trustee Spadoni.

F/W WPCC – President Petersen

Lease of Commission Agriculture Land 2011

Petersen stated that the Fontana-Walworth Water Pollution Control Commission Board recommended that the lease be renewed for 2011 with no increase in the rent. Petersen stated that with the construction project this year, access to the land has been limited and the tenant has worked well with the commission.

Trustee Spadoni/Trustee O'Connell 2nd made a MOTION to approve the 2011 lease of commission agriculture land as recommended, and the MOTION carried without negative vote.

GLLEA Board – President Petersen

Update

Petersen stated that the monthly meeting was rescheduled for later in the week. The board will be discussing the annual budget.

Closed Session

Trustee Spadoni/Trustee Pollitt 2nd made a MOTION at 7:18 pm to go into Closed Session pursuant to Chapter 19.85 (1) (e) Wis. Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the AFSCME and WPPA union contracts renewal negotiations, and the Roll Call vote followed:

Trustee O'Connell – Aye

Trustee Spadoni – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Pollitt – Aye

Trustee Wilson – Aye

The MOTION carried on a 6-0 vote, with Trustee Kenny absent.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION at 7:38 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 7:38 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 10/4/10